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SINO HAIJING HOLDINGS LIMITED

中國海景控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8065)

APPOINTMENT OF DIRECTOR

The Board announces that Mr. Deng Chuangping (鄧闖平) has been appointed as an executive Director with effect from 11 January 2010.

Appointment of Director

The board (the “Board”) of directors (“Directors”) of Sino Haijing Holdings Limited (the “Company”) (together with its subsidiaries, the “Group”) announces that Mr. Deng Chuangping (鄧闖平) has been appointed as an executive Director with effect from 11 January 2010.

Particulars of Mr. Deng Chuangping are set out below:

Executive Director

Mr. Deng Chuangping, aged 33, graduated from Renmin University of China* (中國人民大學) in 1999. Mr. Deng is the president assistant of the Group and is responsible for overseeing the operation of the Group in Qingdao City, the PRC. He is also responsible for strategic planning and overall management for the expandable polystyrene business of the Group in the PRC. Mr. Deng joined the Group in January 2008. Mr. Deng has over 9 years of experience in the expandable polystyrene production and technical management. He is the executive council member of the China Federation of Packaging Association (中國包裝聯合會常務理事). He is also a director of 青島海景紙製品有限公司(Qingdao Haijing Paper Products Company Limited*), which is a subsidiary of the Company. Mr. Deng has not entered into any service contract with the Company. There is no designated length of service for Mr. Deng with the Company and he will be subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the Articles of Association of the Company. He is entitled to a director’s emolument of HK\$180,000 per year, which is determined with reference to his responsibilities, experience and market benchmarks by the Board.

Save as disclosed above, Mr. Deng does not hold any position in the Company or its subsidiaries.

Mr. Deng is not connected with any Directors, senior management, management, substantial or controlling shareholders of the Company. As at the date hereof, Mr. Deng directly owns 2,880,000 share options granted to him by the Company on 6 November 2009 under the share option scheme adopted by the Company on 6 June 2003 (the “**Share Options**”). Apart from the 2,880,000 Share Options mentioned above, Mr. Deng does not have, and is not deemed to have any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance).

Save as disclosed above, Mr. Deng did not hold any directorships in any listed public companies in the last three years, and the Board is not aware of any other matters relating to the aforesaid appointment that need to be brought to the attention of the shareholders of the Company nor any information to be disclosed pursuant to any of the requirements of paragraph (h) to (v) of Rule 17.50(2) of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited.

The Board would like to express its warm welcome to Mr. Deng on his appointment.

By order of the Board of
Sino Haijing Holdings Limited
Chao Pang Fei
Chairman

Hong Kong, 11 January 2010

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material aspects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

As at the date of this announcement, the Board comprises of Mr. Chao Pang Fei (executive Director), Mr. Wang Yi (executive Director), Ms. Hui Hongyan (executive Director), Mr. Deng Chuangping (executive Director), Mr. Lan Yu Ping (non-executive Director), Mr. Ho Ka Wing (independent non-executive Director), Mr. Cheng Yun Ming, Matthew (independent non-executive Director) and Mr. Sin Ka Man (independent non-executive Director).

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least seven days from the date of its posting and on the website of the Company at www.sinohaijing.com

** for identification purpose only*